



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

May 8, 2018, 2018 – 7:00PM

A G E N D A

MAYOR:	Robert Straz	PARKS & RECREATION COMMITTEE:
CITY ADMINISTRATOR:	Dan Nisavic	Jeffrey Key, Chairman
DIRECTOR OF PARKS & RECREATION:	Mike Leonard	Donald Bylut
		Jack Clifford
		Gerald McGovern

1. Roll Call
2. Approval of Minutes
3. Address from Audience
4. Lake Katherine Report
5. Directors Report
6. New Business
 - A. Motion to hire Tyco Integrated Security to provide and install an outdoor security system in the amount of \$13,810.00.
 - B. Motion to hire Sound of Music to provide and install audio visual system in the Orchard Room in the amount of \$7,846.86.
 - C. Outdoor Ice Rink.
7. Old Business
8. Executive Session
9. Information Items
 - A. Recreation Report
 - B. Fitness Center Report
 - C. Cal Sag Trail Report
 - D. Fitness Membership Sales Report
 - E. Fitness Membership Cancellations
 - F. Open Gym Sales Report
 - G. Facility Revenue Report